

## **EXHIBIT B**

**AMENDED CUSTOMER CLAIM**

Claim Number \_\_\_\_\_

Date Received \_\_\_\_\_

**BERNARD L. MADOFF INVESTMENT SECURITIES LLC**

In Liquidation

**DECEMBER 11, 2008**

(Please print or type)

Name of Customer: Do Stay Inc.  
Mailing Address: 19 Ocean Drive  
City: Jupiter State: FL Zip: 33469  
Account No.: ID0040  
Taxpayer I.D. Number (Social Security No.): \_\_\_\_\_

**NOTE: BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.**

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**1. Claim for money balances as of December 11, 2008:**

- a. The Broker owes me a Credit (Cr.) Balance of \$ 0
- b. I owe the Broker a Debit (Dr.) Balance of \$ 0
- c. If you wish to repay the Debit Balance,  
please insert the amount you wish to repay and  
attach a check payable to "Irving H. Picard, Esq.,  
Trustee for Bernard L. Madoff Investment Securities LLC."  
If you wish to make a payment, it must be enclosed  
with this claim form. \$ \_\_\_\_\_
- d. If balance is zero, insert "None." None

2. Claim for securities as of December 11, 2008:

**PLEASE DO NOT CLAIM ANY SECURITIES YOU HAVE IN YOUR POSSESSION.**

	<u>YES</u>	<u>NO</u>
a. The Broker owes me securities	<u>X</u>	
b. I owe the Broker securities		<u>X</u>
c. If yes to either, please list below:		

Date of Transaction (trade date)	Name of Security	The Broker Owes Me (Long)	Number of Shares or Face Amount of Bonds I Owe the Broker (Short)
See Nov. 30, 2008 D0040 statements, attached hereto as Exhibit A.			
\$2,015,314.68 (market value of securities long, per D0040-3 statement)			
69,300.00 (market value of securities long, per D0040-4 statement)			
(97,860.00) (market value of securities short, per D0040-4 statement)			
<b>TOTAL: \$1,986,754.68</b>			

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or information regarding any withdrawals you have ever made or payments received from the Debtor. See Exhibits A and B, and documents submitted herewith.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

**PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.**

**NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.**

- |   | <u>YES</u> | <u>NO</u> |
|---|------------|-----------|
| 3. Has there been any change in your account since December 11, 2008? If so, please explain.  | _____      | <u>X</u>  |
| 4. Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?   | _____      | <u>X</u>  |
| 5. Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker? | _____      | <u>X</u>  |
| 6. Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)    | _____      | <u>X</u>  |
| 7. Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.                         | _____      | <u>X</u>  |
| 8. Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.                   | _____      | <u>X</u>  |
| 9. Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if so, give name of that broker.  | _____      | <u>X</u>  |

Please list the full name and address of anyone assisting you in the preparation of this claim form: Christopher Van De Kieft, Esq., Seeger Weiss LLP,  
One William Street, New York, NY 10004

If you cannot compute the amount of your claim, you may file an estimated claim. In that case, please indicate your claim is an estimated claim.

**IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.**

**THE FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY INFORMATION AND BELIEF.**

Date 6/28/09 Signature [Signature]  
Date 6/28/09 Signature [Signature]

(If ownership of the account is shared, all must sign above. Give each owner's name, address, phone number, and extent of ownership on a signed separate sheet. If other than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacity and authority. Please supply the trust agreement or other proof of authority.)

**This customer claim form must be completed and mailed promptly,  
together with supporting documentation, etc. to:**

Irving H. Picard, Esq.,  
Trustee for Bernard L. Madoff Investment Securities LLC  
Claims Processing Center  
2100 McKinney Ave., Suite 800  
Dallas, TX 75201

**CUSTOMER CLAIM**

**BERNARD L. MADOFF INVESTMENT SECURITIES LLC**

In Liquidation

December 11, 2008

**Account Ownership Information for Do Stay Inc.  
Bernard L. Madoff Investment Securities Account No. D0040**

**Customer Name:** Do Stay Inc.

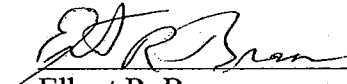
**President  
of Do Stay Inc.:** Elbert R. Brown

**Secretary of  
Do Stay Inc.:** Viola Brown

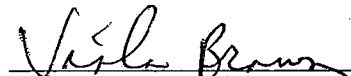
**Address:** 19 Ocean Drive, Jupiter, FL 33469

Pursuant to the Do Stay Inc. corporate documents enclosed herewith, both Elbert R. Brown and Viola Brown are authorized to file a Securities Investor Protection Corporation Customer Claim for Account D0040 with Bernard L. Madoff Securities, LLC.

6/26/09  
Date

  
Elbert R. Brown  
President of Do Stay, Inc.

6/26/09  
Date

  
Viola Brown  
Secretary of Do Stay, Inc.

# ***EXHIBIT A***

Mayfair, London W1J 8DT  
Tel 020 7493 6222

(212) 230-2424  
800 834-1343  
Fax (212) 838-4061

New York ☐ London  
\*\*DUPLICATE\*\* FOR ACCOUNT DO STAY INC  
MR SETH M LIPSON

1920 PALM BEACH LAKES BLVD  
SUITE #204  
WEST PALM BEACH FL 33409

PAGE  
1

PERIOD ENDING  
11/30/08

YOUR ACCOUNT NUMBER  
1-D0040-3-0

YOUR TAX PAYER IDENTIFICATION NUMBER

DATE	BOUGHT RECEIVED	SOLD DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12	1,092		2955	BALANCE FORWARD		119,771.84	
11/12	714		3457	WAL-MART STORES INC	55.830	61,009.36	
11/12	2,646		7281	INTERNATIONAL BUSINESS MACHS	87.270	62,338.78	
11/12	2,898		7783	EXXON MOBIL CORP	72.880	192,945.48	
11/12	1,386		12109	INTEL CORP	14.510	42,164.98	
11/12	1,890		16435	JOHNSON & JOHNSON	59.580	82,632.88	
11/12	1,008		20760	J.P. MORGAN CHASE & CO	38.530	72,896.70	
11/12	588		25086	COCA COLA CO	44.660	45,057.28	
11/12	1,092		29412	MCDONALDS CORP	55.370	32,580.56	
11/12	3,990		33738	MERCK & CO	28.550	31,219.60	
11/12	2,016		38064	MICROSOFT CORP	21.810	87,180.90	
11/12	798		51042	ORACLE CORPORATION	17.300	34,956.80	
11/12	462		51544	PEPSICO INC	56.410	45,046.18	
11/12	3,402		55368	APPLE INC	100.780	46,578.36	
11/12	798		55870	PFIZER INC	16.940	57,765.83	
11/12	1,512		59694	ABBOTT LABORATORIES	54.610	43,609.78	
11/12	546		60196	PROCTER & GAMBLE CO	64.080	96,948.96	
11/12	1,050		64020	AMGEN INC	59.160	32,322.36	
11/12	2,520		64522	PHILLIP MORRIS INTERNATIONAL	43.600	45,822.00	
11/12	840		68346	BANK OF AMERICA	21.590	54,506.80	
11/12	2,730		68848	QUALCOMM INC	33.770	28,399.80	
11/12	630		72672	CITI GROUP INC	12.510	34,261.30	
11/12	1,512		73174	SCHLUMBERGER LTD	49.480	31,197.40	
				COMCAST CORP	16.510	25,027.12	
				CL A			
				CONTINUED ON PAGE 2			



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New York ☐ London  
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MR SETH M LIPSON

1920 PALM BEACH LAKES BLVD  
SUITE #204  
WEST PALM BEACH FL 33409

PERIOD ENDING 11/30/08	PAGE 2
YOUR ACCOUNT NUMBER 1-D0040-3-0	
YOUR TAX PAYER IDENTIFICATION NUMBER	

DATE	BOUGHT RECEIVED	SOLD DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12	2,982		76998	AT&T INC	27	80,633.00	
11/12	756		77500	CONOCOPHILIPS	52.510	39,727.56	
11/12	504		81324	UNITED PARCEL SVC INC	52.040	26,248.16	
11/12	3,066		81826	CLASS B			
11/12	882		85650	CISCO SYSTEMS INC	16.730	51,415.18	
11/12	1,050		86152	U S BANCORP	28.530	25,080.46	
11/12	504		89976	CHEVRON CORP	73.430	77,143.50	
11/12	5,334		90478	UNITED TECHNOLOGIES CORP	53.160	26,812.64	
11/12	1,428		94302	GENERAL ELECTRIC CO	19.630	104,919.42	
11/12	126		94804	VERIZON COMMUNICATIONS	30.410	43,482.48	
11/12	1,764		98628	GOOGLE	337.400	42,517.40	
11/12	1,260		99130	WELLS FARGO & CO NEW	29.800	52,637.20	
11/12		1,925,000	21241	HEWLETT PACKARD CO	34.900	44,024.00	
11/12				U S TREASURY BILL	99.936		1,923,768.00
11/12				DUE 2/12/2009			
11/12				FIDELITY SPARTAN			
11/12				U S TREASURY MONEY MARKET			
11/12		25,769	16339	DIV 11/12/08			16.44
11/12				FIDELITY SPARTAN	1		
11/12				U S TREASURY MONEY MARKET			
11/12	38,962		25708	FIDELITY SPARTAN	1	38,962.00	25,769.00
11/12				U S TREASURY MONEY MARKET			
11/12				FIDELITY SPARTAN			
11/12				U S TREASURY MONEY MARKET			
11/12				DIV 11/19/08			4.78
11/12				CONTINUED ON PAGE 3			

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PERIOD ENDING	11/30/08	PAGE	3
YOUR ACCOUNT NUMBER	1-D0040-3-0		
YOUR TAX PAYER IDENTIFICATION NUMBER			

DATE	BOUGHT RECEIVED	SOLD DELIVERED	TIN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
1 9		38,962	50994	FIDELITY SPARTAN	1		
1/19	150,000		55620	U S TREASURY MONEY MARKET	99-926	149,889.00	38,962.00
				U S TREASURY BILL			
				DUE 03/26/2009			
1/19	14,910		60033	FIDELITY SPARTAN	1	14,910.00	
				U S TREASURY MONEY MARKET			
				NEW BALANCE		237,119.88	
				SECURITY POSITIONS	MKT PRICE		
	2,982			AT&T INC	28.560		
	798			ABBOTT LABORATORIES	52.390		
	546			AMGEN INC	55.540		
	462			APPLE INC	92.670		
	2,520			BANK OF AMERICA	16.250		
	1,050			CHEVRON CORP	79.010		
	3,066			CISCO SYSTEMS INC	16.540		
	2,730			CITI GROUP INC	8.290		
	1,008			COCA COLA CO	46.870		
	1,512			COMCAST CORP	17.340		
				CL A			
	756			CONOCOPHILIPS	52.520		
	2,646			EXXON MOBIL CORP	80.150		
	5,334			GENERAL ELECTRIC CO	17.170		
				CONTINUED ON PAGE 4			

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1-D0040-3-0

YOUR TAX PAYER IDENTIFICATION NUMBER

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DATE	BOUGHT RECEIVED	SOLD DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
	126			GOOGLE	292.960		
	1,260			HEWLETT PACKARD CO	35.280		
	2,898			INTEL CORP	13.800		
	714			INTERNATIONAL BUSINESS MACHS	81.600		
	1,890			J.P. MORGAN CHASE & CO	31.660		
	1,386			JOHNSON & JOHNSON	58.580		
	588			MCDONALDS CORP	58.750		
	1,092			MERCK & CO	26.720		
	3,990			MICROSOFT CORP	20.220		
	2,016			ORACLE CORPORATION	16.090		
	798			PEPSICO INC	56.700		
	3,402			PFIZER INC	16.430		
	1,050			PHILLIP MORRIS INTERNATIONAL	42.160		
	1,512			PROCTER & GAMBLE CO	64.350		
	840			QUALCOMM INC	33.570		
	630			SCHLUMBERGER LTD	50.740		
	14,910			FIDELITY SPARTAN	1		
				U.S. TREASURY MONEY MARKET			
	882			U.S. BANCORP	26.980		
	504			UNITED PARCEL SVC INC	57.600		
				CLASS B			
	150,000			U.S. TREASURY BILL	77.971		
				DUE 03/26/2009			
				3/26/2009			
	504			UNITED TECHNOLOGIES CORP	48.530		
				CONTINUED ON PAGE 5			

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PERIOD ENDING 11/30/08	PAGE 5
YOUR TAX PAYER IDENTIFICATION NUMBER	
YOUR ACCOUNT NUMBER 1-D0040-3-0	

DATE	BOUGHT RECEIVED	SOLD DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
	1,428 1,092 1,764			VERIZON COMMUNICATIONS WAL-MART STORES INC WELLS FARGO & CO NEW MARKET VALUE OF SECURITIES LONG 2,015,314.68 SHORT	32.650 55.880 28.890		

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PERIOD ENDING 11/30/08	PAGE 6
YOUR TAX PAYER IDENTIFICATION NUMBER	
YOUR ACCOUNT NUMBER 1-D0040-3-0	

DATE	BOUGHT RECEIVED	SOLD DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
				YEAR-TO-DATE SUMMARY DIVIDENDS GROSS PROCEEDS FROM SALES			13,296.15 16,833,420.31

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1920 PALM BEACH LAKES BLVD  
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PERIOD ENDING: 11/30/08  
YOUR ACCOUNT NUMBER: 1-D00040-4-0  
YOUR TAX PAYER IDENTIFICATION NUMBER: 1

DATE	BOUGHT RECEIVED	SOLO DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12				BALANCE FORWARD			119,772.00
11/12	42		42390	\$ & P 100 INDEX NOVEMBER 460 CALL	15.800		
11/19			46716	\$ & P 100 INDEX NOVEMBER 450 PUT	17.800	74,802.00	66,318.00
11/19	42		32821	\$ & P 100 INDEX DECEMBER 430 CALL	26		
11/19			37146	\$ & P 100 INDEX DECEMBER 420 PUT	30	126,042.00	109,158.00
11/19	42		41471	\$ & P 100 INDEX NOVEMBER 460 CALL	3	12,642.00	
11/19			45796	\$ & P 100 INDEX NOVEMBER 450 PUT	37		155,257.00
				NEW BALANCE			237,120.00
				SECURITY POSITIONS			
				\$ & P 100 INDEX DECEMBER 430 CALL	MKT PRICE 23.300		
	42		42	\$ & P 100 INDEX DECEMBER 420 PUT	16.500		
				MARKET VALUE OF SECURITIES			
				LONG			
				69,300.00			
				SHORT			
				97,860.00-			

# ***EXHIBIT B***

**EXHIBIT B**

1. This Claim Form, exhibits, and supporting documentation (collectively "Claim Form") is submitted pursuant to the December 23, 2008 Order of the Honorable Burton R. Lifland and the instructions disseminated by Irving H. Picard, Trustee for Bernard L. Madoff Investment Securities LLC ("Trustee"), on December 11, 2008.
2. The information provided in the Claim Form is based on information provided in the Claimant's latest Madoff account statement and any additional information known by the Claimant as of the date of the submission of the Claim Form. The Claimant reserves the right to amend and/or supplement this Claim Form upon the receipt of further information, or upon request by the Trustee for additional information.
3. The Claimant reserves the right to amend the Claim Form in the event of any recoveries by the Trustee or any other party under the avoidance powers of the Bankruptcy Code or otherwise, or in the event of rejections of executory contracts pursuant to Bankruptcy Code Section 365, whether such amendments are made pursuant to Bankruptcy Code Sections 105, 502(g), or 502(h), Bankruptcy Rule 3002(c)(3), (4), other provisions of applicable bankruptcy law, or general principles of law or equity.
4. The Claimant hereby requests that the Claim Form additionally be considered as a proof of claim, as a general creditor or otherwise, in *In re Bernard L. Madoff Investment Securities LLC*, No. 08-01789 (Bankr. S.D.N.Y.).
5. This Claim Form is required to be submitted pursuant to the Court's January 2, 2009 Order and the Trustee's instructions to the Claimant. To the extent permitted by applicable law, the Claimant does not, by submitting the Claim Form, consent to the jurisdiction of the Bankruptcy Court nor does Claimant waive any right to trial by jury.
6. The Claimant reserves all rights, claims, and/or defenses as to and/or against any and all parties potentially liable for the losses sustained by the Claimant, including, without limitation, Bernard L. Madoff Investment Securities LLC and its owners, partners, employees, and affiliates, as well as any potentially liable third parties including, without limitation, investment advisors, "feeder funds," accountants, and auditors.
7. The Claimant further reserves all rights, claims, and/or defenses as to and/or against any persons and/or creditors asserting claims against Bernard L. Madoff Investment Securities LLC, its employees, owners, and/or affiliates, in bankruptcy or otherwise.



8. The Claimant reserves all objections as to the competence, relevance, materiality, privilege, or admissibility of evidence in any subsequent proceeding or trial of this or any other action for any purpose whatsoever, notwithstanding the submission of any such information to the Trustee.
9. To the extent the Claimant has disclosed to the Trustee documents containing accounting and/or legal advice, the Claimant does not waive any potential privileges applicable thereto.
10. The Claimant reserves all rights with respect to submitting information to the Internal Revenue Service regarding gains, losses, and/or theft of assets.
11. The Claim Form and supporting documents contain confidential information. The Claimant submits this information to the Trustee subject to the condition that this information will not to be disclosed to any third parties, other than under seal to the Court, absent the Claimant's express consent or Court order.
12. To the extent the BMIS account for which this Claim Form is submitted contains or purports to contain funds from a "predecessor" or other BMIS account, the Claimant reserves all rights, claims, and defenses as to any such predecessor or other BMIS account. To the extent necessary or appropriate, this Claim Form is likewise submitted as a claim for and on behalf of any such predecessor or other BMIS account.
13. The Claimant submits herewith documents in support of the Claimant's claim, including documents containing information regarding account transactions, such as contributions and/or withdrawals. The Claimant reserves any arguments that such documents are not relevant to the Trustee's inquiry. The Claimant further reserves the right to supplement this submission, including the submission of additional documents, if deemed necessary. Attached is a list of the additional documents submitted herewith.

**Do Stay Inc.**  
**Bernard L. Madoff Investment Securities Account No. D0040**

Document Number	Date of Document	Issuing Party	Prepared for	Description of Document
1	3/29/1974		Do Stay Inc.	Corporate Certificate of Authority to Deposit
2008 Bernard L. Madoff Investment Securities LLC monthly statements				
	1/31/2008	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities January 2008 account statement.
	4/30/2008	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities April 2008 account statement.
	7/31/2008	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities July 2008 account statement.

**Do Stay Inc.**  
**Bernard L. Madoff Investment Securities Account No. D0040**

Document Number	Date of Document	Issuing Party	Prepared for	Description of Document
	10/31/2008	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities October 2008 account statement.
2007 Bernard L. Madoff Investment Securities LLC monthly statements				
	1/31/2007	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities January 2007 account statement.
	4/30/2007	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities April 2007 account statement.
	7/31/2007	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities July 2007 account statement.

Do Stay Inc.  
Bernard L. Madoff Investment Securities Account No. D0040

Document Number	Date of Document	Issuing Party	Prepared for	Description of Document
	8/31/2007	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities August 2007 account statement.
	10/31/2007	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities October 2007 account statement.
2006 Bernard L. Madoff Investment Securities LLC monthly statements				
	1/31/2006	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities January 2006 account statement.
	4/30/2006	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities April 2006 account statement.

**Do Stay Inc.**  
**Bernard L. Madoff Investment Securities Account No. D0040**

Document Number	Date of Document	Issuing Party	Prepared for	Description of Document
	7/31/2006	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities July 2006 account statement.
	10/31/2006	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities October 2006 account statement.
2005 Bernard L. Madoff Investment Securities LLC monthly statements				
	1/31/2005	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities January 2005 account statement.
	4/30/2005	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities April 2005 account statement.

Do Stay Inc.  
Bernard L. Madoff Investment Securities Account No. D0040

Document Number	Date of Document	Issuing Party	Prepared for	Description of Document
	7/31/2005	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities July 2005 account statement.
	10/31/2005	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities October 2005 account statement.
2004 Bernard L. Madoff Investment Securities LLC monthly statements				
	1/31/2004	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities January 2004 account statement.
	4/30/2004	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities April 2004 account statement.

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	10/31/1999	Bernard L. Madoff Investment Securities	Do Stay Inc.	Bernard L. Madoff Investment Securities October 1999 account statement.

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**CORPORATE  
CERTIFICATE OF AUTHORITY TO DEPOSIT**

I, Viola Brown, hereby certify that  
I am the Secretary and custodian of the records of De Star Inc.  
(Legal Name of Corporation)  
a corporation organized under the laws of Florida, and that the following  
is a true copy of a resolution duly passed by the Board of Directors of said corporation at a meeting  
duly held on the 29<sup>th</sup> day of MARCH, 19 74, at which a quorum was present and  
acting:

RESOLVED that FIRST NATIONAL BANK AND TRUST COMPANY OF RIVIERA BEACH be designated  
a depository of this corporation and authorized to accept for deposit to the account of this corporation checks and other  
instruments payable to the order of the corporation and that any ONE of the following officers:  
(Number of Signatures Required)

President  
Secretary

(State title and not name; if special combination as, for example, Treasurer together with President or any Vice-President, so state clearly)  
are authorized to sign checks, drafts and other orders on said account and said bank shall be authorized  
to honor all checks, drafts and other orders so signed even though payable to or deposited to the account  
of the person so signing.

FURTHER RESOLVED that the Secretary is authorized and directed to furnish said bank a cer-  
tified copy of this resolution and the names and specimen signatures of the persons from time to time  
holding the above positions with the corporation, together with said bank's usual form of signature  
card, and that said bank shall be authorized to rely thereon until written notice to the contrary is re-  
ceived by it.

I further certify that the above resolution is in conformity, and not in conflict, with the charter  
and by-laws of the corporation and that the same has not since been rescinded or modified.

I further certify that the following are the names of the persons holding the positions set out  
above whose specimen signatures appear on the signature cards submitted herewith:

President

(Type Title)

Secretary

ELBERT R. BROWN

(Type Name)

Viola Brown

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said  
corporation this 29<sup>th</sup> day of MARCH, 19 74

**CORPORATE  
SEAL**

Viola Brown (SEAL)  
Secretary

I hereby certify that I am a director of said corporation and that the foregoing is a correct copy of resolutions  
passed as therein set forth, and that the same are now in full force.

Elbert R. Brown  
(To be Signed by a Director Other Than the Secretary)